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**APPROVED BY COUNCIL  
MARCH 20, 2019**

## **FINAL ACTION AGENDA/MINUTES**

### **VILLAGE COUNCIL MEETING**

**Village of Estero Council Chambers  
9401 Corkscrew Palms Circle  
Estero, FL 33928  
February 6, 2019 9:30 a.m.**

**1. CALL TO ORDER: 9:30 a.m.**

**PLEDGE OF ALLEGIANCE:** Led by Mayor Boesch.

**INVOCATION:** Pastor Mark Goodman from Christ Community Ministries.

**ROLL CALL:** Present: Mayor Jim Boesch - District 5, Vice Mayor Bill Ribble - District 1, Councilmember Howard Levitan - District 2, Councilmember Jon McLain - District 3, Councilmember Katy Errington - District 4, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Community Development Director Mary Gibbs, and Village Clerk Kathy Hall.

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:**

**Motion:** Move to approve the agenda. Village Attorney Saunders under attorney's report requested adding executive session under agenda item 6b. Village Manager Sarkozy requested agenda item 4(b) be pulled and rescheduled for April 3.

**Motion by:** Councilmember McLain

**Seconded by:** Vice Mayor Ribble

**Action:** Approved the agenda with the addition of Agenda Item 6(b) and rescheduling of Agenda Item 4(b) to April 3

**Vote:**

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Bob Grady, Belle Lago, stated he is against the renaming of Estero Parkway  
Jim Lowry, Belle Lago, stated he is against the renaming of Estero Parkway  
Bob Lienesch, Shadow Wood, stated ECCL will respect the Council's decision on the  
renaming of Estero Parkway.

**4. CONSENT AGENDA:**

- (a) Council Meeting Minutes of October 17, 2018
- (b) Traffic Signal Design– Corkscrew Road/Puente Lane **Pulled from Consent Agenda**

**Recommended Action:** Approve Supplemental Task Authorization (STA) -1 under CN 2018-02 Miscellaneous Professional Services to Stantec Consulting Services, Inc. to perform a suite of design and permitting services for the Corkscrew Road Traffic Signal Design Project.

- (c) Design and Permitting Services for Williams Road at Estero High School Turn Lane Improvements CN 2018-04

**Recommended Action:** 1) Approve the contract with Hole Montes, Inc. to provide professional engineering services to proceed with the design and permitting services work required for the Williams Road at Estero High School Turn Lane Improvements. 2) Authorize the Village Manager to execute the contract on behalf of the Council.

**Questions or Comments: None**

**Public Comment: None**

**Motion:** Move to approve items a & c on the Consent Agenda.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Batos

**Action:** Approved the Consent Agenda.

**Vote:**

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA:**

- (a) 4 (b) Traffic Signal Design– Corkscrew Road/Puente Lane

**Recommended Action:** Approve Supplemental Task Authorization (STA) -1 under CN 2018-02 Miscellaneous Professional Services to Stantec Consulting Services, Inc. to

perform a suite of design and permitting services for the Corkscrew Road Traffic Signal Design Project

Public Works Director Willems provided information and explanation.

**Questions or Comments:** Councilmembers asked how long the project would take.

**Public Comment:**

Darcie Finan-Morgan, Corkscrew Woodlands, asked for Council to unanimously approve this due to the dangerous intersection.

Jane Niehaus, Corkscrew Woodlands, in favor of Council approving

Bill Savage, Island Club, in favor of Council approving

Robert King, Bella Terra, in favor of Council approving

**Motion:** Move to approve Supplemental Task Authorization (STA) -1 under CN 2018-02 Miscellaneous Professional Services to Stantec Consulting Services, Inc. to perform a suite of design and permitting services for the Corkscrew Road Traffic Signal Design Project.

**Motion by:** Councilmember Levitan

**Seconded by:** Councilmember Batos

Vote:

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

**6. ACTION ITEMS:**

(a) Selection of Canvassing Board Alternate Member for March 5, 2019 Election

Village Manager Sarkozy provided an explanation of conflicts in our schedule. Village Attorney Saunders, named Assistant to Village Manager Coleman as the 1<sup>st</sup> alternate along with Attorney Derek Rooney or Village Attorney Saunders as 2<sup>nd</sup>; election day plan is to have the Mayor there along with Attorney Derek Rooney.

**Questions or Comments:** Councilmember Levitan asked if you had to be a resident? Village Attorney Saunders stated they do not.

**Public Comment:** None

**Motion:** Move to appoint Canvassing Board Alternate Member

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember McLain

Vote:

Aye: Unanimous

Nay:

Abstentions:

**(b) Setting Executive Session**

6b Village Attorney Saunders requested an Executive Session on February 20, 2019 at 11:00 a.m.

**ATTORNEY/CLIENT SESSION PURSUANT TO 286.011(8), FLORIDA STATUTES RELATING TO FOLLOWING CASES:**

Subject matter:

**Argo Corkscrew Crossing, LP, Argo US, LLC, Argo Land US, LLC and Templeton Family Trust v. Village of Estero, DOAH Case No. 18-3613GM; and**

**Village of Estero v. Argo Corkscrew Crossing, LP, Argo US, LLC, Argo Land US, LLC and Templeton Family Trust v. Village of Estero, SFWMD No. 2019-015-DAO-ERP**

**Persons Attending the Attorney/Client Session:**

Mayor James Boesch  
Vice Mayor Bill Ribble  
Councilmember Howard Levitan  
Councilmember Jon McLain  
Councilmember Katy Errington  
Councilmember Nick Batos  
Councilmember Jim Wilson  
Attorney Nancy Stroud  
Attorney Gary Oldehoff  
Attorney Derek Rooney  
Attorney Jeffrey Hinds  
Attorney Jay Bartlett  
Village Manager Steve Sarkozy  
Terri Lewis, Court Reporter

**Questions or Comments:** Councilmember Levitan asked why doesn't the Community Development Director Gibbs attend? Village Attorney Saunders stated the staff cannot pursuant to Florida Statute.

**Motion:** Move to hold an Executive Session on February 20, 2019, 11:00 a.m., pursuant to Florida Statute

**Motion by:** Councilmember Levitan  
**Seconded by:** Vice Mayor Ribble

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.

8. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:**

Vice Mayor Ribble stated he was pleased that Road Study on Coconut Road is underway.

Councilmember McLain asked that staff look into for an appropriate way to receive communications into the Village from public.

Councilmember Errington commented that the Estero Grande project is beautiful.

Mayor Boesch stated that last Saturday he went to a meeting regarding contaminants and FGCU is taking the lead on research. He is going with Joe Miceli tomorrow to the research department to find out if there is a way to speed up the research.

9. **VILLAGE ATTORNEY'S REPORT:** None

10. **VILLAGE MANAGER'S REPORT:** None

### **Adjourn Regular Session and Convene Workshop**

11. **WORKSHOP ITEMS:**

(a) Planning & Zoning Board 2018 Annual Report

Community Development Director Gibbs made a few comments and introduced Scotty Wood, Chairman of the Planning and Zoning Board.

Scotty Wood commented on the development activity in the Village and summarized the information in the report.

The Mayor conveyed appreciation for the Planning and Zoning Board.

(b) Bicycle and Pedestrian Master Plan Update

Village Manager Sarkozy provided introductory comments. Public Works Director Willems spoke regarding the online survey and a public meeting set for Monday, February 11, 2019 from 5:00 p.m. until 7:00 p.m. at the Estero Recreation Center.

Ned Baier, AICP, Project Manager, Jacobs Engineering presented a PowerPoint presentation that explained the project purpose, schedule, biking and walking trends, existing conditions, needs analysis and assessment, stakeholder outreach, comments received so far, and the next steps.

**Questions or Comments:** Councilmembers asked about the results of the survey and commented that gated communities were not a focus of the study.

**Public Comment:**

Doug Saxton, The Reserve, was pleased that the Village is going ahead with a bike/ped master plan. He commented that the speed of automobiles still needed to be controlled, and traffic calming should be considered.

A motion to adjourn was made and duly passed.

**12. ADJOURNMENT: 11:07 a.m.**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By:



Kathy Hall, MMC, Village Clerk

*on behalf of Kathy Hall*

By:



Bill Ribble, Mayor